



Meetings are held at the
Ilwaco Community Building Meeting Room
158 First Ave North in Ilwaco, WA

**CITY OF ILWACO
CITY COUNCIL MEETING**

Monday, September 12, 2011

**6:00 p.m. REGULAR COUNCIL MEETING
AGENDA**

A. Call to order

B. Flag Salute

C. Roll Call

D. Approval of Agenda

E. Consent Agenda

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a council member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes
 - a. August 22, 2011, Regular Council Meeting
 - b. August 30, 2011, Special Meeting: Audit Exit
2. Claims & Vouchers
 - a. Checks 33415 to 33428 + Electronic \$ 29,623.04
 - b. Checks: 33429 to 33483 + USDA Payment \$ 192,166.10

GRAND TOTAL: \$ 221,789.14

F. Reports

1. Staff Reports
 - a. Treasurer's report for August 2011
 - b. Police Chief's report for August 2011
 - c. Deputy City Clerk's report for August 2011
2. Council Reports
3. Mayor's Report

G. Comments of Citizens and Guests Present

At this time, the mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five (5) minutes. The City Council does not take any action or make any decisions during public comment. To request council action during the Business portion of a council meeting, contact the City Clerk at least one week in advance of a meeting.

1. Parks and Recreation Commission Block Party (**see correspondence for flyer/letter**)

H. Public Hearing

1. Proposed R-3 Resort District zone clarification
 - a. Written public comment from Ted W. Vanden Bosch, Jr., Col-Pacific Motel

I. Business

1. Acceptance of First Street North sewer line design— *Cassinelli*

J. Discussion

1. Proposed R-3 Resort District zone clarification—*Cassinelli*
2. Black Lake Aquatic Weeds Management Fund Grant Agreement with DOE and Interlocal Agreement (Hold Harmless) with Pacific County for spraying—*Cassinelli*

K. Executive Session

1. None

L. Correspondence and Written Reports

1. Parks and Recreation Commission “Party at the Park” flyer, “Imagine Ilwaco” fundraising letter, and minutes for August 21, 2011

M. Future Discussion/Agendas

1. Stormwater utility district—*Streets Committee*
2. Amended procedures ordinance—*City Planner*

B. Executive Session

C. Adjournment

D. Upcoming Meetings

COUNCIL/COMMISSION	PURPOSE	DAY	DATE	TIME	LOCATION
Parks & Rec Commission	Regular Meeting	Sunday	9/11/11	11:00 a.m.	City Park
City Council	Regular Meeting	Monday	9/12/11	6:00 p.m.	Community Building
Planning Commission	Regular Meeting	Tuesday	9/20/11	6:00 p.m.	Community Building
City Council	Regular Meeting	Monday	9/26/11	6:00 p.m.	Community Building